

WISCONSIN STATE FAIR PARK

**WISCONSIN STATE FAIR PARK
BOARD MEETING
Monday, December 17, 2018
4:00 PM – 6:00 PM**

AGENDA

1. Call to Order/Chairman's Remarks
2. Approval of October Meeting Minutes – Discussion/Possible Action
3. Review Financial Report and Capital Projects – Discussion/Possible Action
 - a. FY19 All Agency Funding update
 - b. November Financials
 - c. 2019 Project Update
 - d. Capital Reserve Funding
4. 2016-18 SpinCity Review – Discussion/Possible Action
5. Executive Committee Recommendation on Contracts over \$25,000 – Discussion/Possible Action
6. Executive Committee Recommendation on Potential Vendor Building Transactions – Discussion/Possible Action
7. Marketing Committee Report and Update
8. Agricultural Committee Report and Update – Discussion/Possible Action
9. 2019 Board / Committee Meeting Calendar – Discussion/Possible Action
10. New Business – Discussion
11. Adjournment